TECHNICAL/FREQUENCY MANAGEMENT WORK GROUP MEETING MINUTES

Wednesday, November 10, 2004

Meeting was held in the 1st Floor Conference Room, Department of Information Services, 1110 Jefferson Street SE, Olympia, Washington.

Present:

Members:

Alan Hull, Chair Marc Johnson, Vice Chair, DNR Jose Zuniga, DOC Don Miller, EMD Dennis Hausman, DIS Guy Cranor, GA Bob Johnson, KITTCOM (Conference call)

Minutes:

Dana Little, WSDOT

Guests:

Jim Hall, Yakima OEM
Jay Morrison, Snohomish County, APCO Advisor for W. WA
Dennis De Fries, WSDOT, (Conference call)
Rob Miesse, Motorola
Fred Radovich, Motorola

Approval of Minutes:

The meeting minutes from 10/27/2004 were reviewed and approved.

Report on DOC (McNeil Island) Partnership with the City of Tacoma (Jose Zuniga)

• Jose will be presenting to the Tacoma City Council next week and is expecting approval; he will report to the Technical Work Group at the next meeting.

OSCCR Update

- In regards to the ODOT interference issue, ODOT reported that their primary purpose for the 156.135 frequency is for flagging purposes and does not believe they are being transmitted off of a repeater. ODOT and WSDOT will work together to get this figured out. ODOT is interested in using the frequency as an interoperable channel.
- Don Miller read his DRAFT letter (in regards to authorization of use on OSCCR) to the Technical Group that was written to all emergency managers. He has not heard any comments from any of the EM's as of yet.

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Use of Federal Interoperability Frequencies with Sponsorship for use by State agencies

• FEMA, Olympic National Park, and U.S.Coast Guard are three federal partners that are willing to help to get frequencies cleared if we do our part. Don shared the FCC license he received on frequency 151.13750, call sign WQBL778. He will devise a map that shows where the frequencies cover and PDF the license to all members of the Technical group.

Proposed Equipment and Specification Work Group (Guy Cranor)

• Guy reviewed his DRAFT "SIEC Technical and Specification Work Group" proposal with the Technical Group. This proposed group would be exempt from open meetings. Guy will work with Dennis Hausman on the language.

DOT Aviation Section Going through Matrix/Trailer for Ground Command Center for Search and Rescue and Aircraft Activities

 Alan mentioned that the aviation group is budgeting for a trailer so a radio can be mounted in the trailer and air search and rescue and land search and rescue can communicate efficiently. This topic has been tabled until there is more detailed information.

Vulnerability and Threat Analysis – Critical Infrastructure

• It was decided to invite Jeanette Lomax (EMD) to the next meeting so she could explain what she means in regards to her definition request for critical communication.

WSDOT Ferry Project

- Discussion occurred in regards to the video transmission system (also involved Dennis De Fries on the telephone). This project seems to be a "low risk" because it would just be cameras connecting to the previously approved 802.11B.
- There was a motion and approval to pass on to the SAW Group with a written attachment (Alan Hull & Dennis De Fries to devise the attachment) that the ferry project be approved.

Mobile Microwave for Forward looking Infrared (Bob Schwent)

• This topic was tabled until the next meeting.

THERE WILL NOT BE A MEETING ON NOVEMBER 24TH

The next scheduled meeting for the Technical Frequency Management Work Group will be held on Wednesday, December 8, 2004 from 10:00am-12noon. The location of the meeting is at 1110 Jefferson Street SE, Olympia.